



**POWASSAN NIPISSING CALLANDER OPP DETACHMENT BOARD
CONSEIL DU DÉTACHEMENT DE POWASSAN NIPISSING
CALLANDER DE LA POLICE PROVINCIALE**

**NORTH BAY OPP DETACHMENT
DÉTACHEMENT DE NORTH BAY DE LA POLICE PROVINCIALE**

PNC OPP DETACHMENT BOARD MEETING

Monday, January 2026, at 6:00 p.m.
Powassan Municipal Office, 250 Clark Street, Powassan

1. Call to Order

2. Land Acknowledgement

“We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, under the terms of the Robinson-Huron Treaty of 1850 and the Williams Treaties of 1923. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude towards the Indigenous peoples for their past and present stewardship over these lands, waterways, and resources. May we continue to honour their history, culture, and teachings as we work towards reconciliation.”

3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof

4. Approval of Agenda - Resolution

5. Approval of Past Minutes

5.1 Approval of the Minutes of December 1, 2026 – Resolution

6. Presentation/Delegations

7. Business from Previous Meetings

7.1 Budget for 2026 approval – Resolution

7.2 Detachment Commander Performance Feedback Review and Policy

7.3 Next Anti-Fraud Session/Local Events - discussion

7.4 Banners

8. New Business

8.1 Annual election to Chair and Vice-Chair

9. Reports

10. Correspondence

11. Closed Session

12. Next Meeting – March 30, 2026

13. Adjournment - Resolution



PNC OPP DETACHMENT BOARD MEETING

MEETING MINUTES

Monday, December 1, 2025 at 6:00pm
Powassan Municipal Office, 250 Clark Street, Powassan

Members Present:

Councillor Wand, Powassan Municipal Representative
Shawn Mahoney, Nipissing Community Representative
Councillor Carr, Callander Municipal Representative
Keri tache, Callander Community Representative
Councillor Kirkey, Nipissing Municipal Representative

Non-Members Present: Staff Sergeant A. Kraemer, North Bay OPP Representative

Absent with Regrets: Marta Hughes-Bernard, Powassan Community Representative

1. Call to Order

The meeting was called to order at 6:10 pm

2. Land Acknowledgement

3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof: None

4. Adoption of the Agenda – Resolution 2025-25

Moved by J. Carr Seconded by: M. Wand

That the agenda of the PNC Detachment Board Meeting of Dec 1, 2025, be approved
Carried

5. Approval of Past Minutes – Resolution 2025-26

Moved by: K. Tache Seconded by: M. Wand

That the minutes of the PNC Detachment Board meeting of Sept 29, 2025, be approved.
Carried

6. Presentation/Delegations

Staff Sergeant Kraemer went through the January – November 2025 Reports for the Board area. Violent Crime increase due to incidents at East Holme. Staff are completing the work (investigating who was involved, who may have been a witness, reporting to family) and reporting to OPP. Members asked if these statistics can be reported separately.

There is a decrease in crime across the board which is believed due to the increase in patrol hours.

It was shared that Cecil Fraser Youth Center in Sudbury will be closing and is asking that the public & Municipal Councils advocate to keep this open to our MPP Vic Fedeli.

Festive Ride Kicked off.

Discussed that we should be promoting other municipalities on Municipal Facebook pages. Look at finding a Sponsor/Partnership.

Board discussed that we should be hosting Anti-Fraud session locally every 3 months. Board discussed different venues (i.e. Community Centre, Legion). Discuss at next meeting (add to Agenda) Doing local events.

7. Business Arising from Previous Minutes

7.1 Insurance Update – reviewed insurance with Members

7.2 Budget for 2026 – discussed with Members and would like to increase budget to \$ 14,100.00 to include purchasing of banner and items for Recognition of Officers Look into a Logo for Powassan, Callander, Nipissing.

8. New Business

8.1 Detachment Performance Review – deferred to 2026

8.2 Annual Report for Councils Draft – this has been sent out.

9. Reports - None

10. Correspondence - None

11. Closed Session - None

12. Next Meeting

The next meeting will be held Monday, January 26, 2026

13. Adjournment – Resolution 2025-27

Moved by _____ Seconded by: _____

That the PNC Detachment Board Meeting of December 1, 2025 be adjourned at 7:00pm

Carried

Expenses

EXPENSE TYPE	DESCRIPTION	PRIOR YEAR	CURRENT YEAR
Long-term liabilities	Accounts payable		0
Long-term liabilities	Accrued compensation		
Current expenses			
Current expenses	Board Insurance	3,888	4,000
Current expenses	OAPSB Membership	1,167	1,500
Current expenses	Registration for OAPSB convention - 2 members	1,950	2,000
Current expenses	Hotel costs for the year	1,190	4,000
Current expenses	Registration for Zone 1a Spring Convention - 2 members	0	300
Current expenses	Registration for Zone 1a Fall Convention - 2 members	300	300
Current expenses	Banners; materials for events; recognition		2,000
Current liabilities			
TOTAL EXPENSES		8,495	14,100

Based on two people attending
 2 nights at
 approx 200.00
 each